

**SENIOR ADVISORY COMMISSION**  
**Milpitas City Hall, Committee Meeting Room**  
**455 E. Calaveras Blvd.**  
**SPECIAL MEETING - May 3, 2005, 2:00 PM**

**AGENDA**

- A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor,  
Bal Daquigan, Joyce Dovlet, Amanda Santos, Albert Wang, Joanne Wood  
Alternate: Barbara Ebright, Kathryn Manento
- B. SEATING OF ALTERNATES:**
- C. FLAG SALUTE:**
- D. ADOPTION OF AGENDA:** May 3, 2005
- E. APPROVAL OF MINUTES:** February 22, 2005
- F. FINANCIAL REPORT:** February 1-March 31, 2005
- G. CITIZEN FORUM:**

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**Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to under three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.**

**H. ANNOUNCEMENTS/CORRESPONDENCE**

1. May is "Older Americans Month"
2. Recognition of Senior Center Volunteer: Peter Chang
3. Recognition of 2004 Senior Advisory Commissioners
4. Milpitas Alliance for the Arts Literary Tea, Saturday, May 14, 2005, Community Center (CASP)
5. A Taste of Milpitas, May 21, 2005, 11:00 am-6:00 pm, McCarthy Ranch
6. San Jose Wind Symphony's Concert, Sunday, May 15, 2005, Milpitas Community Center (CASP)
7. Filipino-American Association of Milpitas, Inc.'s "Multi-Cultural Fiesta", Saturday, June 4, 2005, Community Center (CASP)
8. Milpitas Camera Club's Photo Show, Sunday, June 5, 2005, Milpitas Community Center (CASP)
9. July 4<sup>th</sup> Parade: Entry deadline is June 7
10. Fancy Dancers Inc.'s Summer Dance Concert, Sunday, June 12, 2005, Civic Center Plaza (CASP)
11. Milpitas Community Concert Band performance, Friday, June 24, 2005, 7:30 pm, Milpitas Community Center

**I. OLD BUSINESS:**

- 1 Update: Walk A Golden Mile – Lynette Wilson, Recreation Services Coordinator**

**Background:**

The 2005 "Walk A Golden Mile" Senior Center/Senior Advisory Commission fundraiser will be held on Friday, May 27, 2005. Starting at 10:00 am, participants who have collected pledges/donations will walk around the Great Mall.

**Recommendation:**

Discuss the event and provide feedback or recommendations to staff. Commissioners should inform staff if they are participating as a walker and who will be assisting at the actual event.

## **J. NEW BUSINESS:**

### **1. Election of New Officers - Lynette Wilson, Recreation Program Coordinator**

#### **Background:**

As required in the Senior Advisory Commission Bylaws, the selection of a Chair, Vice Chair and Treasurer is to take place at the first meeting of the calendar year from the appointed members for a term of one year.

#### **Recommendation:**

Elect a Chair, Vice Chair and Treasurer to serve through February 2006.

### **2. Open Government Ordinance – Lynette Wilson, Recreation Program Coordinator**

The City Council adopted an Open Government Ordinance on April 5, 2005. This ordinance requires that all committees, commissions, and Council subcommittees, have agendas and minutes. Beginning May 5, 2005, all agendas must be posted 8 days prior to a meeting and draft minutes must be posted within 10 days following a meeting.

#### **Recommendation:**

Note, receipt and file.

### **3. VTA Outreach Program Application Process – Lynette Wilson, Recreation Program Coordinator**

Outreach has modified its application and screening process for its Outreach program. Staff will outline the differences.

#### **Recommendation:**

Note, receipt and file.

## **K. OTHER BUSINESS:**

### **1. Staff Reports**

#### **1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator**

##### Senior Programs

- May
  - 3 VTA Photo, 10:00am-12:00 pm
  - Ice Cream Social. 12:30 pm
  - 4 Bingo, 1:00 pm
  - 6 Wally's Rhythm Rascals, 10:30 am
  - 10 Filoli Gardens Trip
  - 11 Bingo, 1:00 pm
  - 12 Speaker/Demonstration: "Pressure Point Therapy"
  - 14 Older Americans Month BBQ & Dance Party, 1:00-4:00 pm
  - 17 Birthday Party with The Bin's, 10:30 am
  - 18 Bingo, 1:00 pm
  - 19 Speaker from Kaiser: "Embracing Your Independence," 1:00 pm
  - BBQ Hamburger Potluck Dinner & Movie, 5:00 pm
  - 23 Registration begins for June/July classes
  - 23-24 Reno Overnighter Trip
  - 24 Bingo, 1:00 pm
  - 27 Walk A Golden Mile, 10:00 am
  - 28 Sacramento Jazz Festival Trip, 7:00 am
- June
  - 1 Bingo, 1:00 pm
  - 3 Wally's Rhythm Rascals, 10:30 am
  - 7 Wings of History Air Museum Trip
  - 8 Bingo, 1:00 pm
  - 14 BBQ Sausage Potluck & Bingo
  - 15 Bingo, 1:00 pm
  - 17 Wally's Rhythm Rascals, 10:30 am
  - 21 Birthday Party with Rosalinda Lively, 10:30 am

- 22 Bingo, 1:00 pm
- 23 Speaker: Medicare Supplemental Plans
- 27 Jackson Rancheria Casino Trip, 7:45 am-5:30 pm
- 29 Bingo, 1:00 pm
- 30 Afternoon Dance with 4 Pennies and a Token, 1:30 pm

1.2 **Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **February**: Daily average 65 participants, compared to 69 in January. 1,167 meals were served, and there were 6 new lunch participants.
- Transportation – 51 shuttle service riders, 384 nutrition program riders and 2 new riders registered.
- Nutrition Program – **March**: Daily average 66 participants. 1,520 meals were served, and there were 5 new lunch participants.
- Transportation – 37 shuttle service riders, 543 nutrition program riders and 1 new rider registered.

2. **Liaison Reports**

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray
- 2.6 50<sup>th</sup> Anniversary Update – Amanda Santos

3. **Future Agenda Items**

Alternative Transportation Concept (Ed Connor)

**L. ADJOURNMENT**

**Next SAC Meeting**

**June 28, 2005, 1:30 pm, City Hall Committee Room**

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance is available from the City Clerk's Office.